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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act Meeting

TIME AND DATE: 1:00pm. (Eastern Time) July 28, 2014

PLACE: Frostburg University
Lane University Center- Board Room 109
101 Midlothian Rd
Frostburg, MD 21532

STATUS: Parts will be open to the public and parts will be closed to the public.

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the June 23, 2014 Board Member Meeting
2. Thrift Savings Plan Activity Reports
 - a. Monthly Participant Activity Report
 - b. Quarterly Investment Policy Report
 - c. Legislative Report
3. Quarterly Reports
 - a. Vendor Financials
 - b. Audit Status
 - c. Budget Review
4. Office of Participant Operations and Policy Report
5. Report on Participant Behavior and Demographics- Analysis of 2009-2013
6. Executive Director Succession Management Plan

Parts Closed to the Public

7. Semi Annual OGC Litigation Review

CONTACT PERSON FOR MORE INFORMATION:

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Dated: July 18, 2014.

Dharmesh Vashee
Assistant General Counsel
Federal Retirement Thrift Investment Board

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